

**AGENDA  
FORT LEE PARKING AUTHORITY  
OCTOBER 15, 2019 @ 4:00 P.M.**

**Agenda, to the extent presently known**

- 1. Salute to Flag:**
- 2. Open Public Meetings Act Statement:**
- 3. Roll Call of Members:**
- 4. Roll Call of Professionals and Liaisons:**
- 5. Public Comment:**
- 6. Approval of Minutes: September 10, 2019**
- 7. Consent Agenda:**
  - 1. Payment of Claims numbers 13659 through 13695**
  - 2. Financial Statement: August 2019**
  - 3. Payment of Claims for the Guntzer Street Project numbers 143 through 148**
- 8. Resolutions:**
  - 2019-41 Resolution Authorizing 2018 Audit**
  - 2019-42 Resolution Authorizing Hiring Full Time Parking Enforcement Officer – M. Awad**
  - 2019-43 Resolution Authorizing Hiring Part Time Maintenance Worker – G. Casale**
  - 2019-44 Resolution Authorizing Corrective Action Plan 2018 Audit**
- 9. Documentation:**
  - Monthly Revenue Reports and Enforcement Reports**
- 10. Old Business:**
  - a. Garage update**

- 11. New Business:**
- 12. Attorney's Report:**
- 13. Executive Director's Report:**
- 14. Commissioner's Comments:**
- 15. Chairman's Comments:**
- 16. Public Comment:**
- 17. Closed Session:**
- 18. Motion to Adjourn:**